

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005430

FILED
Jan 05, 2009
Secretary of State

Entity Name: COOPER'S MINI SELF-STORAGE, INC.

Current Principal Place of Business:

2880 HAVENDALE BOULEVARD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

2880 HAVENDALE BOULEVARD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3489756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT M
2880 HAVENDALE BOULEVARD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COOPER, ROBERT M
Address: 2222 STARBOARD LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD () Delete
Name: COOPER, DELILAH GALOSO
Address: 2222 STARBOARD LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD () Delete
Name: COOPER, CHRISTINE
Address: 2450 HARTRIDGE PT W
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COOPER, LEILANI
Address: 2222 STARBOARD LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SVPD (X) Change () Addition
Name: COOPER, CHRISTINE
Address: 2450 HARTRIDGE PT W
City-St-Zip: WINTER HAVEN, FL 33881 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT COOPER

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date